

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, July 13, 2004, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street,** Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 9th day of July, 2004
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. EMPLOYEE RECOGNITION - Recognition of a Town Employee for 15 years of service.
4. INFORMATIONAL REPORTS
 - A) MAYOR'S REPORT
 - B) TOWN MANAGER'S REPORT
 - C) NACOG - A report regarding the Northern Arizona Council of Governments
 - D) NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.
 - E) WAC - A report regarding the Yavapai County Water Advisory Committee
 - F) COCOPAI - A report regarding the Coconino-Yavapai Natural Resource Conservation District
 - G) VVTPO - A report regarding the Verde Valley Transportation Planning Organization
4. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held June 8, 2004 and the Special Meetings held June 1, 8, 15, 22, and 29, 2004.
 - B) **Claims** - List of specific expenditures made by the Town during the previous month.
 - C) **Board and Commission Minutes**
 - Planning Commission Minutes of the meetings scheduled June 7 & 21, 2004.
 - Board of Adjustment Minutes of the meeting scheduled June 23, 2004.
 - Library Advisory Board Minutes of the meeting scheduled June 3, 2004.
 - Heritage Conservancy Board Minutes of the meeting scheduled June 23, 2004.
 - Parks and Recreation Commission Minutes of the meeting scheduled

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Fire Department Report and Mutual Aid Responses Report - June, 2004
 - Police Department Report - June, 2004
 - Verde Valley Humane Society - May, 2004
 - Cottonwood Area Transportation System - May, 2004
 - Magistrate Court Report -
 - Building Permit Reports -
- E) **Resignation** - Acceptance of a resignation from the Library Advisory Board submitted by Mary Loux.
- F) **Contract** - Approval of an intergovernmental mechanical repair services agreement with the City of Cottonwood.
- G) **Contract** - Approval of an intergovernmental mechanical repair services agreement with the Clarkdale -Jerome School District.
- H) **Request for Funding Procedure** - Approval of Non-Profit/Community Service Organization Funding Requests procedure.
- I) **Ordinance** - Approval of an ordinance amending Sections 17-3-3, 17-4-1, 17-5-3 changing the date the Parks and Recreation Commission, Design Review Board and the Heritage Conservancy Board elect their chairperson and vice-chairperson; and amending Section 17-3-2 deleting term start and end dates; Repealing conflicting ordinance; providing for severability.
- J) **Contract Amendment Request** - Approval to request an amendment to the Housing Rehabilitation Contract #145-02 with Arizona Department of Housing to increase the investment limit on a housing unit.

NEW BUSINESS

- 5. TITLE II, NORTHERN ARIZONA NATIONAL FOREST LAND EXCHANGE ACT OF 2003
LETTER - Approval to send a letter to congressional representatives regarding the Town's position on Title II.
- 6. INTENT TO ADOPT FEES - Consideration of adopting a Notice of Intention to increase residential and commercial Sewer User Fees.
- 7. COMMUNICATION WITH THE PUBLIC - Discussion and possible direction to Staff regarding ways to enhance communication with the public.
- 8. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
- 9. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.